# TRANSPORTATION COMMITTEE MINUTES JUNE 16, 2010

The regularly scheduled meeting of the Transportation Committee was Convened at 9:40 a.m. on Wednesday, June 2<sup>nd</sup>, in Committee Room #2.

## **The Following Committee Members were Present**

The Honorable C. T. Martin, Chair
The Honorable H. Lamar Willis
The Honorable Felicia A. Moore
The Honorable Natalyn M. Archibong
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Michael Julian Bond

### **The Following Committee Member was not Present**

#### The Honorable Carla Smith

Others in attendance were: Ben DeCosta, Aviation General Manager; Robert Kennedy, Interim Deputy Aviation General Manager; Dan Molloy, Asst. Aviation General Manager/Planning & Development; Mike Williams, MHJIT Project Manager/Aviation; Anita Williams, Executive Management Analyst/Aviation; Katrina Taylor-Parks, Mayor's Office; Michael J. Cheyne, Interim Commissioner Public Works; Nursef Kedir, Public Works; Madelyn Grant, Public Works; Girard Geeter, Deputy Procurement Chief; Peter Andrews, Interim City Attorney; Saul Schultz, Attorney-Law Department.; General Public, Members of the Press and Council Staff.

The Agenda was amended to add an additional discussion item. The Agenda was Adopted as amended without objection.

The Minutes for the Transportation Committee Meeting held on June 2, 2010 were approved without objection.

## C. <u>DISCUSSION ITEMS</u>

1. H-JAIA Quarterly Update/Maynard H. Jackson International Terminal (MHJIT)

Dan Molloy, Assistant General Manager-Aviation

Mike Williams, MHJIT Project Manager

Dan Molloy, Assistant Aviation General Manager and Mike Williams, MHJIT Project Manager asked to appear before the Committee to give a quarterly update on the Maynard H. Jackson, Jr. International Terminal Project. The presentation gave information on the Design Status, Construction Procurement Status, EBO and Safety Status, Construction Status, Near Term Schedule Status, Overall Cost Information and Key Focus Areas. The presentation also included maps of the site of the Terminal Project and the overall site plan and pictures of the terminal building construction, equipment installation, the APM/Connector Tunnel construction and roadway construction. Also in attendance were members of the Construction Management Team, Holder, Manhattan, CD Moody and Hunt, Joint Venture. A copy of the above referenced information is on file with these minutes.

#### REGULAR REPORT

- C. <u>DISCUSSION ITEMS</u> (CONT'D)
- 2. Transportation Sub-Committee Parking Enforcement Task Force Meeting Report Councilmember Michael J. Bond, Chair

Councilmember Michael J. Bond briefly announced that the next worksession of the Sub-Committee on parking Enforcement will meet on June 18, 2010 at 9:30am at City Hall. He then asked Michael J. Cheyne, Interim Commissioner Public Works to come forward and report on the Parking Program Updates. The update was divided into two categories, "A" and "B". Update Category "A" included completed, underway and ongoing resolutions and Update Category "B" included pending recommendations and requests including proposed changes in the hours of enforcement. A copy of the above referenced information is on file with these minutes.

## D. ORDINANCES FOR SECOND READING

10-0-1163 (1)

An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes.

(Chairperson Martin made a motion to hold pending the Sub-Committee Work Session for Parking Enforcement to be held on 6/18/10.)

HELD (6 YEAS) (0 NAYS)

10-O-1167 (2)

An Ordinance by Councilmember Yolanda Adrean to authorize the Mayor or his designee to authorize the Department of Public Works to waive the Vehicular Speed Requirement for Speed Humps in order to install speed humps on Verner Street, NW; and for other purposes.

(Chairperson Martin made a motion to hold for further review.)

HELD (6 YEAS) (0 NAYS)

### **REGULAR REPORT**

## E. RESOLUTIONS

10-R-1143 (1)

A Resolution by Transportation Committee authorizing the Chief Procurement Officer, pursuant to Code Section 2-1140, to execute, on behalf of the City of Atlanta, Agreements with property owners participating in the City's Noise Insulation Program 2010 at Hartsfield-Jackson Atlanta International Airport.

## FAVORABLE (6 YEAS) (0 NAYS)

10-R-1144 (2)

A Resolution by Transportation Committee authorizing the Mayor or his designee to enter into an Encroachment Agreement between the City of Atlanta and Georgia State University for the installation of a traffic signal on Piedmont Avenue, S.E. between Decatur Street, S.E. and Martin Luther King, Jr. Drive, S.E.; to install fifteen Georgia State University Medallions to be located on Decatur Street, S.E., Edgewood Avenue, S.E., Piedmont Avenue, S.E., and John Wesley Dobbs Avenue, N.E.; and to install forty-one enhanced stamped pedestrian crosswalks at fourteen intersections on the campus of Georgia State University, all within the public right-of-way; and for other purposes.

## FAVORABLE (6 YEAS) (0 NAYS)

10-R-1145 (3)

A Resolution by Transportation Committee authorizing the General Manager, or his designee, to issue task orders under Contract No. FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./Circle D Enterprises, LLC, a Joint Venture, in a collective amount not to exceed \$150,000.00 for miscellaneous repairs to the Technical Support Campus Building at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the FDOA number listed; and for other purposes.

(Chairperson Martin made a motion to hold at the request of the Department for additional evaluation of the scope of work.)

## HELD (6 YEAS) (0 NAYS)

10-R-1146 (4)

A **Substitute** Resolution by Transportation Committee establishing a Joint Task Order Fund in the amount of \$8,000,000.00 for use under Six Managing General Contractor Contracts and authorizing the Aviation General Manager, or his designee, to issue task orders under Contract Nos.: [i] FC-3007000038-B, Managing General Contractors, with Bryson and Associates, JV; [ii] FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./Circle D Enterprises, LLC, JV; [iii] FC-3007000038-D, Managing General

### **REGULAR REPORT**

## E. RESOLUTIONS (CONT'D)

Contractors, with Turner-Davis Atlanta Airport, JV; [iv] FC-3007000037-A, Small Business Managing General Contractors, with Guthrie Ravin, Construction, LLC; [v] FC-3007000037-B, Small Business Managing General Contractors, with Biosphere International, Inc.; and [vi] FC-3007000037-C, Small Business Managing General Contractors, with Dobbs Raker, LLC, to perform noise abatement work on Aircraft Noise-Sensitive Structures in proximity to Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAEO and FDOA numbers listed; and for other purposes.

## FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

## F. PAPERS HELD IN COMMITTEE

10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. (Held 3/31/10 for the sub-

committee to meet and report back to the Committee.)

A Substitute Ordinance by Transportation Committee to amend Chapter 150 (Entitled "Traffic and Vehicles"), Article IV (Entitled "Stopping, Standing and Parking"), Division 4 (Entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. (Substituted and held 3/31/10 for no more than 120 days and to allow all NPU's an opportunity to review and to allow the affected NPU's to vote and report back to the Committee within 45 days.)

A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Carey Airport Shuttle for FC-7546-02, Ground Transportation Shuttle and Shared Ride Services with service being provided to the traveling public and other patrons from the Airport to the Central Business District and all points within the City. (Held 5/12/10 by the Committee for additional information from the Department of Aviation.)

10-O-0922 (4) An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes. (Held 6/02/10 pending Sub-Committee Work session for Parking Enforcement on 6/4/10.)

## **ADJOURNMENT**

There being no further business before the Committee, the meeting was Adjourned at 11:14 am.

Respectfully Submitted:

Wasbnna H-.Griffin, Legislative Assistant

Larry Stokes, Research & Policy Analyst

The Honorable C. T. Martin, Chair

Transportation Committee